

**TECHNICAL ADVISORY COMMITTEE (TAC)
FOR THE
CONGESTION MANAGEMENT PROGRAM (CMP)**

**April 15, 2004
MINUTES**

The one hundred and forty-seventh meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Co-Chair Neil Cullen called the meeting to order at 1:15 p.m.

Member Attendance: (√ = present)

George Bagdon	√	Craig Ewing	√	Parviz Mokhtari	√
Merrill Buck	√	Gene Gonzolo		Meg Monroe	√
April Chan	√	Howard Goode		Ruben Niño	√
Dennis Chuck	√	Corinne Goodrich		Van Ocampo	
Neil Cullen	√	Geoff Kline		Larry Patterson	√
Ray Davis	√	John Lisenko		MRoddin/KFolan	√
Kent Dewell		Jon Lynch	√	Mo Sharma	√
Mark Duino		Rick Mao	√		

Others attending the meeting were: Richard Napier, Walter Martone and Sandy Wong (C/CAG), Pat Dixon (Transportation Authority Citizens Advisory Committee), Randy Breault (Brisbane), Zachary Chop (Caltrans), Michael Tanner (BART), Richard Cook (SamTrans), Onnolee Trapp (CMAQ), Kevin Aguigui (DKS Associates), Duncan Jones (Atherton), Frank Tedesco (Wilsey Ham), Brian Lee (San Mateo County), Joe Hurley (TA).

1. Public comment on items not on the Agenda

None.

2. Issues from the last C/CAG and CMAQ meetings

- In addition to the items listed on the Agenda, C/CAG has appointed Ken Ibarra of San Bruno to fill the vacant seat for elected official on the Bicycle and Pedestrian Advisory Committee.

3. Approval of the Minutes from February 19, 2004 meeting

Motion: To approve the minutes with minor spelling correction. Unanimous.

4. Intelligent Transportation System (ITS) Strategic Planning Study Progress Update

Kevin Aguigui of DKS Associates presented an update on the ITS Strategic Planning study. He explained the reasons for developing the County-wide ITS Strategic Plan. The Strategic Plan will include an inventory of existing elements, a county-wide framework for the implementation

of the ITS projects, partnerships required to implement ITS projects, and short-, medium-, and long-term ITS projects.

There are three draft Technical Memoranda currently available for review and comment. They are: Tech Memo #1 (Inventory of Existing and Planned ITS Elements); Tech Memo #2 (Transportation Deficiencies and Needs); Tech Memo #3 (ITS Opportunities).

Stakeholder interviews have been conducted with almost all local jurisdictions and involved agencies. Kevin also went over some of the needs and opportunities identified so far.

5. Federal Funding Cycle Information

MTC is moving ahead with the second cycle programming for the Local Streets and Roads Shortfall. Funding target for San Mateo County is \$3,738,000 which is based on the MTS shortfall needs calculated through T-2030.

Two alternatives were presented:

1. As recommended in Staff Report from Geoffrey Kline, April 15, 2004, included in packet.
2. Allocate the \$3,738,000 based on the formula used for Local Transportation in Measure A Continuation.

Motion: To allocate the second cycle federal fund for Local Streets and Roads Shortfall based on the same formula used for Local Transportation in Measure A Continuation. Project delivery policy provisions still applies. Bagdon/Davis. Unanimous

6. Status on Measure A Reauthorization

Joe Hurley provided an update on the Measure A Reauthorization. The Transportation Authority Board adopted the Draft Transportation Expenditure Plan on March 18, 2004. It has been forwarded to the Metropolitan Transportation Commission (MTC) for approval. It is scheduled for individual city council meetings for their approval, and eventually by the County Board of Supervisors in July.

The March 18, 2004 Draft Expenditure Plan includes the following changes: 25 year horizon instead of 20 years; the Local Streets/Transportation program was increased from 20% to 22.5 %; there is a “firewall” between the highway and transit programs so that money cannot be moved between programs without voter approval.; based on the Peninsula Traffic Congestion Relief Alliance letter request, the 1% Alternative Congestion Relief Program funding dedicates 0.8% for TDM programming and 0.2% for ITS study.

7. Project Submittal to MTC Transportation 2030 (Formerly known as RTP)

Sandy Wong presented the Draft Transportation 2030 (T-2030) Project List as recommended by staff of C/CAG, Transportation Authority, SamTrans and CalTrain. Transportation projects that will require federal or state funding, and/or that are capacity increasing, and/or that will have regional significance must be included in the Transportation 2030. Projects will be included in the T-2030 in the following three categories:

Committed Project– Committed projects are those that are fully funded.

New Commitment (Formerly known as Track 1) – New Commitment projects are those that are not fully funded and will require Federal and/or State funding and will fit in the financially constrained share of San Mateo County revenues. MTC’s projection of available revenue for San Mateo County is \$487.2 million for the next 25 years.

Big Tent (Formerly known as Blue Print)– Big Tent projects are those that will be considered for funding if various potential funding sources become available in the future. Examples of future funding sources are: Measure A Continuation, Regional Gas Tax, State and Federal Gas Tax and Fee. MTC’s projection of potential available revenue for San Mateo County (including Measure A Reauthorization) is \$1.552 billion for the next 25 years.

Staff recommendation follows the same principle used for the Measure A Continuation. That is, funding split between transit and highway is approximately equal, and project priorities also follows those of the Measure A Reauthorization.

Motion: Consensus on moving it on for approval. Unanimous

8. C/CAG Transportation Budget

Richard Napier presented the C/CAG Budget.

9. Items of interest/new business

Neil Cullen said that the County is transferring the pavement management system to GIS and discovered quite a bit of discrepancy in the Miles Maintained, since first reported in 1949.

Sandy Wong announced that MTC will host a workshop on TLC/HIP program on June 2, 2004 at 9:00 am at the SamTrans Auditorium.

Meeting was adjourned at 3:25 p.m.